

**31A-23a-411.1 Person's liability if premium received is not forwarded to the insurer.**

A person commits insurance fraud as described in Subsection 31A-31-103(1)(f) if that person knowingly fails to forward to the insurer a premium:

- (1) received from one of the following in partial or total payment of the premium due from:
  - (a) an applicant;
  - (b) a policyholder; or
  - (c) a certificate holder; or
- (2) collected from or on behalf of an insured employee under an insured employee benefit plan.

Enacted by Chapter 252, 2003 General Session